

**Minutes of Board of Directors Meeting
Wed. December 8, 2021
On The Border Restaurant**

Attendees:

Brian Thorpe, Eric Penn, Frank Putman, Alex DellaTorre, Nick Aranda, Cindy Wisner, Greg Valade, John Li, Matt Wolfe, Andie Wolfe, Piotr Roszczenko, Cade Wilson, Matt Conklin, Ray Jason, Keith Armitage, Ken Wiedbusch. Scott Harvey and Steve Balanecki online.

Meeting called to order at 7:10 pm.

1. Current and Online Business

- a. November 2021 minutes** – not approved online. Motion to approve, Cindy Wisner, 2nd, Ray Jason, unanimously approved
- b. Trophy storage/display** – Following up with “Full Throttle Adrenaline Park” in Novi” and Lingenfelter.
- c. Website**
 - i. Alex added a link to sign up for Open Exhaust on the website. Looking at a plugin to gather emails for promotional purposes.
- d. Event Management Review**
 - i. Entry fees need to reflect increased costs.
 - ii. Weekend membership: need to consider incentive to convert to full membership.
 - iii. Post event survey; to get feedback on the event, costs, etc.
- e. Election** – results of the ballot had been circulated. Motion to start Executive Session to select officers for 2022 proposed by Ray Jason, 2nd, Cindy Wisner, unanimously approved.

2. Executive Session.

- a. Directors for 2022** are: Frank Putman, Keith Armitage, Alex DellaTorre, and newly elected: Cade Wilson, Cindy Wisner, Greg Valade, Andie Wolfe and Matt Conklin who replaced Scott Harvey who retired from the BOD as of December 31, 2021.
- b. Nominations for Officers** were as follow:
 - i. RE. Frank Putman nominated by Cindy Wisner, 2nd Andie Wolfe, unanimously approved.
 - ii. Assistant RE. Andie Wolfe nominated by Greg Valade, 2nd Alex DellaTorre, unanimous.
 - iii. Treasurer. Matt Conklin nominated by Cade Wilson, 2nd Cindy Wisner, unanimous.
 - iv. Secretary. Cindy Wisner nominated by Andie Wolfe, 2nd Greg Valade, unanimous.

- c. **At Large directors** are Cade Wilson, Alex DellaTorre, Greg Valade and Keith Armitage.

- i. **Assignments.** At Large Directors were assigned to liaise with Program Directors (who remain the same as 2021), to provide assistance and support as required. Assignments listed below:

1. Solo - Alex DellaTorre
2. Rally - Keith Armitage
3. Road Race - Cade Wilson
4. Rallycross - Greg Valade

3. Reports

a. **Race (Nick Aranda)**

- i. Working on dates for 2022.

b. **Rallycross (Matt Wolfe)**

- i. RX #1, Season Opener, will be at Crystal on January 15 provided the course remains frozen. Budget was presented (Appendix 1). Motion to approve, Ray Jason, 2nd, Cindy Wisner. Increased entry fees to cover provided lunches discussed but not adopted. Current practice to be continued. Nonmember entry was increased by \$5. Unanimously approved.
- ii. New sites being investigated.
- iii. Final budgets for Octoberfest and Saginaw Fairground event will be available soon.

c. **Solo (John Li)**

- i. Summer heat #3 final budget was presented. (Appendix 2).
- ii. Oscoda Pro almost final budget was presented. (Appendix 3).
- iii. GLSS Before Nationals Final budget was presented. (Appendix 4).
- iv. Fall into Autumn final budget was presented. (Appendix 5).
- v. Season Ender final budget was presented. (Appendix 6).
- vi. Solo Planning meetings – discussed new site ideas; there will be a separate event chair for each event.

d. **Rally (Piotr Roszczenko)**

- i. Son of Sno'drift is next in January. Registration is open.
- ii. 2022 USRRC will tentatively be 4,5 and 6 November, 2022.

e. **Asst. RE (Cindy Wisner)**

- i. 2020 awards have all been sent out.
- ii. 2021 Awards Banquet will be on February 6 at the Iroquois Club. This will be a brunch from 12 noon to 4pm. Email blast and invitation will be sent out. Need event chair names from program Directors.

- f. **RE (Frank Putman)**
 - i. The SCCA Convention will be virtual again on January 21-29. Registration is open.
 - ii. Bylaws – need changing to reflect the option for online voting and other issues.
- g. **Treasurer (Greg Valade)**
 - i. The bank account shows approximately \$209k available.
 - ii. Need budgets and expense forms to be submitted to finish out the year.
 - iii. Worker points – need to encourage members to use their points. OE article and other means.
- h. **Membership report (Steve Balanecki by email).**
 - i. We had 1,390 members as of last month's meeting and we have 1,388 as of this morning. That is a loss of 2 members with 6 new members since last meeting and 9 members who have allowed their membership to expire, and 1 late renewal.
 - ii. **Service awards** – I mailed 4 service awards.
 - iii. **Steve B.** will continue as Chief of Membership.
- i. **Equipment (Ken Wiedbusch)**
 - i. Aardvark Storage, Wixom, where we have a storage locker, has been bought out. Will contact new owner. Payment will be by Club Credit Card.
- j. **Open Exhaust (Brian Thorpe)**
 - i. Next issue will be in November. Need articles.
- k. **Street Survival, (Eric Penn)**
 - i. New event. Schoolcraft May 28 will be an open event.
 - ii. Fowlerville event will be late Sept or October.
- l. **Special Events**
 - i. **FSAE 2022** – May 16 to 22, 2022. Detroit Region is not supporting the June event.
 - ii. **Detroit Grand Prix** – June 3 to 5, 2022 at Belle Isle. It moves to Downtown in 2023.
 - iii. **Empire Hillclimb** – is in progress.
 - iv. **Autorama 2022, March 4 to 6.** Making plans.
- 4. **New Business**
 - a. PO Box. Need to get “Informed Delivery” to know what is in the PO Box to avoid unnecessary trips.
- 5. **Next Meeting** – January 12, 2022, On-the-Border.
- 6. **Adjourn 9:30 pm.**

Detroit Region SCCA



Appendix 1. Rallycross Season Opener 2022 budget

Apr 1

Event:		Season Opener RallyCross (2022 RX #1)		Event Date(s):		1/15/22	
Chairperson(s):		Matt Wolfe		Site:		Crystal Motor Speedway	

		Last Year Actual		This Year Budget		This Year Actual	
INCOME							
Entry fees:							
Member (Both Days)	38 @ \$ 50.00	\$ 1,900.00	45 @ \$ 50.00	\$ 2,250.00	@ \$ 50.00	\$ -	
Non-member (Both Days)	9 @ \$ 65.00	\$ 585.00	15 @ \$ 70.00	\$ 1,050.00	@ \$ 70.00	\$ -	
Total Income:		\$ 2,485.00		\$ 3,300.00			
EXPENSES							
Insurance:	47 @ \$ 8.00	\$ 376.00	60 @ \$ 8.00	\$ 480.00	@ \$ 8.00	\$ -	
Sanction Fee:	47 @ \$ 4.50	\$ 211.50	60 @ \$ 4.50	\$ 270.00	@ \$ 4.50	\$ -	
MSR fee	47 @ \$ 3.00	\$ 141.00	60 @ \$ 3.00	\$ 180.00	@ \$ 3.00	\$ -	
Supplies:		\$ -		\$ 100.00		\$ -	
Trophies:		\$ -		\$ 100.00		\$ -	
Lunch:		\$ 183.90		\$ 200.00		\$ -	
Site Rental		\$ 900.00		\$ 1,000.00		\$ -	
Fuel (region truck, etc.):		\$ 147.63		\$ 200.00		\$ -	
Worker Points	20 @ \$ 5.00	\$ 100.00	20 @ \$ 5.00	\$ 100.00	0 @ \$ 5.00	\$ -	
New Member Fund	9 @ \$ 10.00	\$ 90.00	15 @ \$ 10.00	\$ 150.00	@ \$ 10.00	\$ -	
Misc.		\$ -		\$ -		\$ -	
Total Expense:		\$ 2,150.03		\$ 2,780.00		\$ -	
Surplus (Loss):		\$ 334.97		\$ 520.00		\$ -	

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow Reverse side of form to be used for additional explanations and comments as needed.

Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer and Registrar.

Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Matt Wolfe		Matt Wolfe	
Event Chairman		Event Chairman	
Dec 8, 2021			
Date Submitted		Date Submitted	
Matt Wolfe			
Director		Director	
Dec 8, 2021			
Date Approved by Board of Directors		Date Approved by Board of Directors	

Motion Ray T
2nd Andy W.
Chair

Note: non member
increased to \$20 add.



Appendix 2. Solo #3 Summer Heat 2021 Final Budget

NOV 21

App 2.

No, Event, Name: #3 Summer Heat Solo Event Date(s): 7/3/2021
Location: Schoolcraft PSTC, Livonia MI Chairperson(s): Karl Riggs

	<u>Last Year</u>		<u>This Year</u>		<u>This Year</u>	
	<u>Actual</u>		<u>Budget</u>		<u>Actual</u>	
INCOME						
Entry fees:						
Member	79 @	\$35.00 \$ 2,765.00	70 @ \$ 35.00	\$ 2,450.00	114 @ \$ 35.00	\$ 3,990.00
Council	7 @	\$45.00 \$ 315.00	10 @ \$ 45.00	\$ 450.00	18 @ \$ 45.00	\$ 810.00
Non-member	28 @	\$50.00 \$ 1,400.00	30 @ \$ 50.00	\$ 1,500.00	44 @ \$ 50.00	\$ 2,200.00
Junior Kart	@	\$ -	@	\$ -	@	\$ -
Late fees	@	\$ -	@	\$ -	@	\$ -
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Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer.
Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.
Expenses reimbursed **only** with receipts.
Signatures are required for both the budgeted and actual columns.

Budget	Actual
Karl Riggs	Karl Riggs
Event Chairman	Event Chairman
Date Submitted	6/16/21
John Li	John Li
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

Appendix 3. Solo Oscoda Pro 2021 Almost Final Budget

Ag 3

No, Event, Name: Oscoda Pro Solo Event Date(s): 7/30/2021
 Location: Wurtsmith AFB, Oscoda MI Chairperson(s): John Li

			<u>Last Year</u>			<u>This Year</u>		<u>This Year</u>
			<u>Actual</u>			<u>Budget</u>		<u>Actual</u>
INCOME								
Entry fees:								
TnT Thursday	16 @	\$40.00	\$ 640.00	@	\$ -	@	\$ -	
SCCA Site Rental			\$ 1,000.00		\$ 1,000.00	@	\$ 1,000.00	
SCCA Porta Johns			\$ 955.00		\$ 1,300.00	@	\$ 605.00	
SCCA Dumpster			\$ 380.00		\$ 380.00	@	\$ 350.00	
SCCA Ice/Water			\$ 341.68		\$ 500.00	@	\$ -	
SCCA Participant Payment	186		\$ 1,618.00	100	\$ 800.00			TBD
SCCA Welcome Party			\$ 500.00		\$ 500.00			
Patching supplies			\$		\$			420.64
			\$		\$			
			\$		\$			
			\$		\$			
Total Income:			\$ 5,434.68		\$ 4,480.00			\$ 2,375.64
			<u>Last Year</u>			<u>This Year</u>		<u>This Year</u>
			<u>Actual</u>			<u>Budget</u>		<u>Actual</u>
EXPENSES								
Insurance:	@	\$7.50	\$ -	@ \$ 7.50	\$ -	@ \$ 7.50	\$ -	
Sanction Fee:	@	\$6.50	\$ -	@ \$ 6.50	\$ -	@ \$ 6.50	\$ -	
MotorSportsReg								
GLDiv Sanction:	@		\$ -	@	\$ -	@	\$ -	
Printing/Artwork:	@		\$ -	@	\$ -	@	\$ -	
Worker Points	129 @	\$5.00	\$ 645.00	130 @ \$ 5.00	\$ 650.00	22 @ \$ 5.00	\$ 110.00	
Supplies: Ice/Water			\$ 341.68		\$ 500.00			
Trophies:			\$		\$			
Give-aways:			\$		\$			
Site Rental:			\$ 1,000.00		\$ 1,000.00			1,000.00
Porta-Potties			\$ 1,130.00		\$ 600.00			605.00
Dumpsters			\$ 250.00		\$ 380.00			350.00
Other			\$ 45.65		\$			
Fuel (Region Equipment)			\$ 95.00		\$ 150.00			222.80
New Member Fund	@ \$10.00		\$ -	@ \$ 10.00	\$ -	@ \$ 10.00	\$ -	
Miscellaneous:			\$		\$ 100.00			
Fish Fry			\$ 1,033.49					
Pavement Repair Supplies			\$ 400.00		\$ 400.00			420.64
Pizza for Welcome Party			\$		\$ 500.00			
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Total Expense:			\$ 4,940.82		\$ 4,280.00			\$ 2,708.44
Surplus (Loss):			\$ 493.86		\$ 200.00			\$ (332.80)

Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer.
 Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.
 Expenses reimbursed **only** with receipts.
 Signatures are required for both the budgeted and actual columns.

Not yet Recd.

Budget	Actual
John Li	John Li
Event Chairman	Event Chairman
Date Submitted	Date Submitted
7/14/21	
John Li	John Li
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

Detroit Region SCCA



Appendix 4. Solo Before Nationals 2021 Final Budget

Av 4

No, Event, Name: GLSS Before Nationals Divisional Solo Event Date(s): 8/21/2021
Location: Wurtsmith AFB, Oscoda MI Chairperson(s): John Li

		<u>Last Year</u> <u>Actual</u>		<u>This Year</u> <u>Budget</u>		<u>This Year</u> <u>Actual</u>
INCOME						
Entry fees:						
Member	@	\$ -	70 @ \$ 60.00	\$ 4,200.00	@ \$ 60.00	\$ -
Council	@	\$ -	@	\$ -	1 @ \$ (5.00)	\$ (5.00)
Non-member	@	\$ -	@	\$ -	11 @ \$ 15.00	\$ 165.00
Two Day	@	\$ -	@	\$ -	75 @ \$ 60.00	\$ 4,500.00
One Day	@	\$ -	@	\$ -	10 @ \$ 40.00	\$ 400.00
Previous Total		\$ 6,072.51				
Test and Tune			30 @ \$ 15.00	\$ 450.00	52 @ \$ 15.00	\$ 780.00
Total Income:		\$ 6,072.51		\$ 4,650.00		\$ 5,840.00

		<u>Last Year</u> <u>Actual</u>		<u>This Year</u> <u>Budget</u>		<u>This Year</u> <u>Actual</u>
EXPENSES						
Insurance:	101 @	\$ 7.50 \$ 757.50	80 @ \$ 7.50	\$ 600.00	85 @ \$ 7.50	\$ 637.50
Sanction Fee:	101 @	\$ 6.50 \$ 656.50	80 @ \$ 6.50	\$ 520.00	85 @ \$ 6.50	\$ 552.50
MotorSportsReg		\$ 337.49		\$ 350.00		\$ 303.13
GLDiv Sanction:	@	\$ -	@	\$ -	@	\$ -
Printing/Artwork:	@	\$ -	@	\$ -	@	\$ -
Worker Points	24 @	\$ 5.00 \$ 120.00	30 @ \$ 5.00	\$ 150.00	10 @ \$ 5.00	\$ 50.00
Supplies:		\$ -		\$ -		\$ -
Trophies:		\$ -		\$ 300.00		\$ 219.00
Give-aways:		\$ -		\$ -		\$ -
Site Rental:		\$ 1,000.00		\$ 1,000.00		\$ 1,000.00
Porta-Potties		\$ 635.00		\$ 600.00		\$ 605.00
Dumpsters		\$ 275.00		\$ 300.00		\$ 350.00
Other		\$ -		\$ -		\$ -
Fuel (Region Equipment)		\$ -		\$ 250.00		\$ 226.64
New Member Fund	@ \$ 10.00	\$ -	20 @ \$ 10.00	\$ 200.00	12 @ \$ 10.00	\$ 120.00
Miscellaneous:		\$ -		\$ -		\$ -
GLSS Stickers		\$ 114.00		\$ -		\$ -
Missing fuel receipt		\$ -		\$ -		\$ (110.86)
Water		\$ -		\$ -		\$ 12.45
Ice		\$ -		\$ -		\$ 7.72
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SVR portion of profit		\$ 1,088.51 ?		\$ 190.00		\$ 933.46
Total Expense:		\$ 4,984.00		\$ 4,460.00		\$ 4,906.54
Surplus (Loss):		\$ 1,088.51		\$ 190.00		\$ 933.46

Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer.
Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.
Expenses reimbursed **only** with receipts.
Signatures are required for both the budgeted and actual columns.

1866.92

Budget	Actual
John Li	John Li
Event Chairman	Event Chairman
Date Submitted	Date Submitted
7/14/21	
John Li	John Li
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

Appendix 5. Solo Fall into Autumn 2021 Final Budget

Am5

No, Event, Name: Fall Into Autumn Solo Event Date(s): 9/26/2021
 Location: Schoolcraft PSTC, Livonia MI Chairperson(s): Chris McCarthy

	<u>Last Year</u>			<u>This Year</u>			<u>This Year</u>		
<u>INCOME</u>	<u>Actual</u>			<u>Budget</u>			<u>Actual</u>		
Entry fees:									
Member	71 @	\$35.00	\$ 2,485.00	65 @	\$ 35.00	\$ 2,275.00	111 @	\$ 35.00	\$ 3,885.00
Council	11 @	\$45.00	\$ 495.00	10 @	\$ 45.00	\$ 450.00	17 @	\$ 45.00	\$ 765.00
Non-member	55 @	\$50.00	\$ 2,750.00	45 @	\$ 50.00	\$ 2,250.00	39 @	\$ 50.00	\$ 1,950.00
Junior Kart	@	\$	-	@	\$	-	@	\$	-
Late fees	@	\$	-	@	\$	-	@	\$	-
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		<u>Last Year</u>				<u>This Year</u>				<u>This Year</u>	
<u>EXPENSES</u>		<u>Actual</u>				<u>Budget</u>				<u>Actual</u>	
Insurance:	137 @	\$7.50	\$ 1,027.50	120 @	\$ 7.50	\$ 900.00	164 @	\$ 7.50	\$ 1,230.00		
Sanction Fee:	137 @	\$6.50	\$ 890.50	120 @	\$ 6.50	\$ 780.00	164 @	\$ 6.50	\$ 1,066.00		
MotorSportsReg			229.20			300.00			363.56		
GLDiv Sanction:	@	\$	-	@	\$	-	@	\$	-		
Printing/Artwork:	@	\$	-	@	\$	-	@	\$	-		
Worker Points	20 @	\$5.00	\$ 100.00	20 @	\$ 5.00	\$ 100.00	28 @	\$ 5.00	\$ 140.00		
Supplies:			\$			\$ 20.00			\$ 114.49		
Trophies:			\$			\$ 300.00			\$ 192.00		
Give-aways:			\$			\$			\$		
Site Rental:			\$ 1,200.00			\$ 1,200.00			\$ 1,200.00		
Porta-Potties			\$ 250.00			\$			\$		
Dumpsters			\$			\$			\$		
Other			\$			\$			\$		
Fuel (Region Equipment)			\$ 9.70			\$ 20.00			\$		
New Member Fund	66 @	\$10.00	\$ 660.00	55 @	\$ 10.00	\$ 550.00	56 @	\$ 10.00	\$ 560.00		
Miscellaneous:			\$			\$			\$		
Water/Ice			\$			\$ 50.00			\$ 8.76		
Donuts/Coffee			\$			\$ 20.00			\$		
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Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer.
 Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.
 Expenses reimbursed **only** with receipts.
 Signatures are required for both the budgeted and actual columns.

Budget	Actual
Chris McCarthy	Chris McCarthy
Event Chairman	Event Chairman
Date Submitted	Date Submitted
8/11/21	
John Li	John Li
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

Detroit Region SCCA



Appendix 6. Solo Season End 2021 Final Budget

Ar 6

No, Event, Name: Season End Solo Event Date(s): 10/17/2021
Location: Michigan International Speedway, Brooklyn MI Chairperson(s): Brian Harvey / Al Chan

		<u>Last Year</u>		<u>This Year</u>		<u>This Year</u>			
		<u>Actual</u>		<u>Budget</u>		<u>Actual</u>			
INCOME									
Entry fees:									
Member	100 @	\$40.00	\$ 4,000.00	90 @	\$ 40.00	\$ 3,600.00	120 @	\$ 40.00	\$ 4,800.00
Council	20 @	\$50.00	\$ 1,000.00	15 @	\$ 50.00	\$ 750.00	17 @	\$ 50.00	\$ 850.00
Non-member	32 @	\$55.00	\$ 1,760.00	25 @	\$ 55.00	\$ 1,375.00	34 @	\$ 55.00	\$ 1,870.00
Junior Kart	@		\$ -	@		\$ -	@		\$ -
Late fees	@		\$ -	@		\$ -	@		\$ -
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Budget	Actual
Brian Harvey / Al Chan	Brian Harvey / Al Chan
Event Chairman	Event Chairman
Date Submitted	Date Submitted
8/11/21	
John Li	John Li
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors